



# MEETING MINUTES

## BOARD OF SUPERVISORS, COUNTY OF MONO

### STATE OF CALIFORNIA

Regular Meetings: The First, Second,  
and Third Tuesday of each month

#### REGULAR MEETING

County Courthouse  
Bridgeport, California 93517

March 11, 2008

9:00 a.m. Meeting Called to Order by chairperson Vikki Bauer

Pledge of Allegiance led by Supervisor Byng Hunt

#### OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Tim Hansen, Mono Lake re: Sierra Nevada Conservancy Public Hearing scheduled for March 13, 2008 in Bass Lake, Ca. questioning possible grant for this special interest group. He is concerned about this group determining anything on his behalf and the fact that our Board of Supervisors is apparently not aware of this. Citizens that decisions would affect were not aware of meeting and Mr. Hansen wants to make Board aware of this meeting. Supervisor Hunt sits on the SNC Board and Mr. Hansen did not know this.. Supervisor Hunt updates Mr. Hansen on what this upcoming meeting is actually about and informs Mr. Hansen that he will attend the meeting tomorrow at Bass Lake. Supervisor Reid expresses concerns about some of the items scheduled for the SNC meeting and would have liked to know more about this before meeting tomorrow. Supervisor Hazard is also concerned with specific things such as creek flow, water issues, etc. All Supervisors feel that this should be discussed at the Board level. Supervisor Hunt will relay concerns to the SNC members. County Counsel reminds Board this is not an agendaized matter.

#### BOARD MEMBER REPORTS

**Supervisor Reid** reported on the following issues and activities:

Ilene Mandlebaum gardening program at library (greenhouse and tool shed)

Wayne Beaver re Lee Vining softball diamond – CAO will talk to Public Works re diamond maintenance; RPAC intern program in high school where students could possibly get credit in Government Class -

LTC meeting – pretty much routine; bus shelters are here and will be placed up and down Hwy 395; fleet vehicles are all being replaced (ESTA) - bus parking in Walker – CAO will take care of that also seniors want to be assured that they will have bus for special trips.

Reid wants to be notified re Hoover Wilderness issues and asks Hazard to inform the proper persons. Hazard responds that the issue is now at the national level and we are not the final authors but we do want to review.

Nevada Lands Act meeting – wilderness advocates did not show up because they were not ready; Reid will attend next meeting as he feels it will impact Mono he will work with Scott Burns; Bauer states that McKeon has a handle on this.

4<sup>th</sup> of July donations for Bridgeport has reached \$9,000 – good fund raiser.

March 15<sup>th</sup> right after meeting will leave for RCRC asks for someone to attend town/county meeting; Farnetti will attend.

**Supervisor Hunt** reported on the following issues and activities:

Death Valley 4 days, flowers in full bloom; SNC meeting on March 12 and 13 2008, busy week ahead.

**Supervisor Hazard** reported on the following issues and activities:

Trails Management Forum (OHV) meeting in Bishop; Office hours Benton on Friday – met with some members of White Mountain Fire district; accident on Hwy. 6 – people requesting speed control and more safety controls; motorcycle accident was operator error not Hwy error. LTC meeting informational; Adjourned meeting for Benton should be rescheduled as there is nothing on the agenda.

Phone call from Conner McGee from Congressman McKeon's office – re agreement on Wilderness issues in High Sierras.

Agreement between Boxer and McKeon. Agreement on Language and decisions. County is asked to provide detailed maps Supervisor Hazard will be working with Nate on maps.

Great Basin Unified Air Pollution Control district – monies made available to our district is now \$200,000 positive outcome for our district; April 2, 2008 training session – for Public Works Directors and Fleet Managers for instruction on using these funds.

Internet services in South county area – people have expressed interest in obtaining services; investigating cell tower and

should get Long Valley up and working with new tower  
Swall Meadow/Paradise aqueduct painting this summer.

**Supervisor Farnetti** reported on the following issues and activities:

No meetings; went to school bill conference (with wife) in Sacramento concerning financing and funds and cutbacks – will put California further behind than already is; teacher cuts.

**Chairwoman Bauer** reported on the following issues and activities:

OHV route designation meeting in Bishop; working with Rick Phelps re High Sierra Energy and hope that DWP will join Mono in this effort; Meeting in Los Angeles LTC will fund; Short range Transit planning meeting

## COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report regarding Board Assignments (**David Wilbrecht**)  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

**David Wilbrecht,**

CAO, reported on the following issues and activities:

1. Meet with CAO of Inyo re meeting of both Health Directors re audit processes and monies for services to perform this audit - will be better executive board – will return in April with status;
2. Email from Bob Musil, assessor's office, asking if department report is still desired by Board. Board wants to continue receiving report and it will be added to agenda
3. June Lake CAC meeting; IMA; solid waste meeting; staff luncheon with Health & Human Services;
4. Interested candidate for Assessor, Jody Henning has taken out candidate papers.
5. met with Verizon re fiber optic cable and extending E911 service
6. Great Basin incomplete information for report – should we remain on that Board

2) **APPROVAL OF MINUTES**

**M08-047**

Regular meeting of February 19, 2008.

Amendment to minutes by Supervisor Farnetti. Re comment #3 agriculture monies generated are \$32 **million** not billion. Minutes are amended.

Hazard/Farnetti 5-0

## CLOSED SESSION

Closed session: 9:15 a.m. – 9:30 a.m.

Break: 9:30 a.m. – 9:35 a.m.

Reconvened: 9:40 a.m.

Nothing to report from Closed Session

- 3) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, and Brian Muir. Employee organization: International Union of Operating Engineers, Stationary Local 39, AFL-CIO (aka Mono County Public Employees).

## DEPARTMENT REPORTS/EMERGING ISSUES

**Tom Wallace** reported on the following:

1. Report on possible stipulated agreements re waste management issues

**Evan Nikirk** reported on the following:

1. May have some information re waste management issue to report later

**Robert Garrett** reported on the following:

1. There are approximately 6 to 8 candidates for Environmental Health Manager. Interviews are soon and there will be no problem filling this position.

**Brian Muir** reported on following:

1. Tax system and replacement. System is 25 years old. Departments involved have been meeting re either repairing old system or acquiring new system (approximate cost of \$860,000 which could be financed and taxes would re cover approximately 30%.) Special notice and Mono County tax bill Guide examples are distributed.

## CONSENT AGENDA

### SHERIFF AND DISTRICT ATTORNEY

- 4) Update of County's Curfew Ordinance  
**Ord08-02** **ACTION:** Adopt **Ordinance Ord08-02** entitled "An Ordinance of the Mono County Board of Supervisors Repealing Chapter 10.56 of the Mono County Code, Entitled 'Curfew,' and Enacting a New Chapter 10.56 in its Place."  
(*Farnetti/Hazard 5-0*)

### PROBATION

- 5a) Juvenile Justice Development Plan to Obtain Funding under the Youthful Offender Block Grant  
**R08-13** **ACTION:** Adopt and authorize the Chairperson's signature on **Resolution R08-13** authorizing Beverlee Bryant, Chief Probation Officer, to submit and sign Mono County's 2007-2008 Juvenile Justice Development Plan (JJDP) to the Corrections Standards Authority to obtain funding under the Youthful Offender Block Grant.  
(*Farnetti/Hazard 5-0*)

- 5b) Continuation of Juvenile Justice Crime Prevention Grant Funding  
**R08-14** **ACTION:** Adopt and authorize the Chairperson's signature on **Resolution R08-14** authorizing Beverlee Bryant, Chief Probation Officer, to submit the 2007-2008 Comprehensive Multi-agency Juvenile Justice Plan Modification in order to continue to receive funding under the Juvenile Justice Crime Prevention Act (JPPCA).  
(*Farnetti/Hazard 5-0*)

## DEPARTMENT OF FINANCE

- 6) **Fixed Asset Policy** Brian Muir  
Finance Director, Brian Muir addresses the Board.  
Mr. Phil Dore addresses the Board re taxes and collecting on fixed assets and services. Discusses audit and feels that he was not doing anything different and when Board made change Dore made change. Taxes re TOT calculation. Discussion re policy and Dore audit.  
**M08-048** **ACTION:** Approve Mono County Fixed Asset Policy.  
**(Farnetti/Hazard 5-0)**

## COMMUNITY DEVELOPMENT DEPARTMENT

- 7) **Housing Mitigation Agreement**  
**ACTION:** (1) Adopt a Housing Mitigation Agreement between Mono County and Mammoth Airport, LLC. (2) Authorize the Board Chair to execute the agreement. Fiscal impact: \$217,230 Housing Mitigation fees.  
**M08-049** **(Farnetti/Hazard 5-0)**

## REGULAR AGENDA

### CORRESPONDENCE RECEIVED

#	Received	Dated	From	Subject
8a)	2-27-08	2-25-08	John Wentworth, Mammoth Lakes Trails and Public Access, to County of Mono, Finance Department	Report of Work Completed
8b)	2-28-08	2-25-08	Wendy Runley, 2007-08 Grand Jury, to Mono County Board of Supervisors	Completion of Annual County Jail Tour
8c)	3-4-08	3-4-08	Dan Lyster, Mono County Economic Development and Special Projects, to Robert Williams, U.S. Department of the Interior, Fish & Wildlife Service; cc: Mono County Board of Supervisors	Draft Economic Analysis of Critical Habitat Designation for the Sierra Nevada Bighorn Sheep

Supervisor Reid requests that some sort of acknowledgment be given to correspondence contributors so they are aware of status or request/information. CAO will arrange to have this done through the Clerk's office.

***Chairwoman Bauer acknowledged receipt of the correspondence.***

## FINANCE

- 9)  
No action
- County of Mono Transient Occupancy Tax Audit (**Brian Muir**)  
Mr. Dore addresses Board re appeal of June 2005 audit and his understanding of the audit and amounts calculated.  
**ACTION:** (1) Review appeal request from Mr. Dore, President of Adventures in Camping. (2) Make findings and decision. (3) Provide further direction to staff.  
Board requests that this matter be researched further to determine exactly what Mr. Dore owes and clarify the audit policy and how it affects Mr. Dore more specifically. An agreement will be attempted and if successful will not be brought back to Board but handled through Finance Department

## PUBLIC WORKS

- 10)  
M08-050
- Authorization to Bid for Landfill Closure Construction (**Evan Nikirk**)  
Discussion by Nikirk and questions and comments by Board members.  
**ACTION:** (1) Approve plans, specifications, bid package, and related contract documents for closure construction at the Benton and Chalfant landfills. (2) Authorize the Public Works Director to advertise an Invitation for Bids and to issue the project bid package with liquidated damages provisions as approved by County Counsel.  
(*Farnetti/Hunt 5-0*)

## COUNTY ADMINISTRATIVE OFFICE—HUMAN RESOURCES

- 11)  
R08-015
- Resolution Approving Employment Contract with Timothy Kendall (**Robert Garret**)  
**ACTION:** (1) Adopt proposed **Resolution R08-015** approving an employment agreement with Timothy Kendall and prescribing the compensation, appointment, and conditions of said employment. (*Note: Mr. Kendall is currently employed as an Assistant District Attorney, and the proposed agreement would continue such employment.*) Fiscal impact: Approximately \$47,497 in combined salary and benefits for Mr. Kendall's full-time employment during the remainder of FY 2007-2008. These funds are currently budgeted for the District Attorney's Office.  
(*Hazard/Reid 5-0*)

**Break: 10:30 a.m.**  
**Reconvene 10:35 a.m. for Board Reports**

**ADJOURN: 11:05 a.m.**

Board will reconvene sitting as Mono County Housing Authority

The Mono County Board of Supervisors will meet in regular session on **March 18, 2008**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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